# UNITED STATES DISTRICT COURT
for the
Eastern District of Pennsylvania

United States of America
v.

SALEEM KENNEDY

Defendant(s)

Case No. 17-268-M

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 13, 2017 in the county of Philadelphia in the Eastern District of Pennsylvania, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. Section 2113(a)	Bank Robbery
18 U.S.C. Section 924(c)(1)	Using and carrying and aiding and abetting the use and carrying of a firearm during and in relation to a crime of violence, that is, bank robbery.
18 U.S.C. Section 2	Aiding and abetting

This criminal complaint is based on these facts:

See attached Affidavit

☑ Continued on the attached sheet.

Faith E. Greenawalt
Complainant's signature

FBI Special Agent Faith Greenawalt
Printed name and title

Sworn to before me and signed in my presence.

Date: February 21, 2017

David Strawbridge USMJ
Judge's signature

City and state: Philadelphia, Pennsylvania

Honorable David R. Strawbridge, U.S. Magistrate
Printed name and title

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Faith E. Greenawalt, being duly sworn under oath and deposed, state the following:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Philadelphia, Pennsylvania (PA) Division, and have been so since July 2013. I am currently assigned to the Violent Crimes Task Force (VCTF) which investigates violations of Federal law, to include robberies of banks, robberies of businesses that affect interstate commerce (also known as Hobbs Act robberies), kidnappings, and fugitives. Previously, I was assigned to the Counterintelligence squad where I investigated Counter Proliferation, among other violations.

2. This affidavit is being submitted in support of a criminal complaint and arrest warrant charging SALEEM KENNEDY, date of birth (DOB) [redacted], with violations of Title 18, United States Code, Section 2113(a) (bank robbery); United States Code, Section 924(c)(1) and ,United States Code, Section 2.

3. On Monday, February 13, 2017, three unknown black males, hereinafter referred to as Suspect1, Suspect2, and Suspect3, robbed the Beneficial Bank, located at 5301 Chew Avenue, Philadelphia, PA. Suspect1 entered the aforementioned bank and, when approached by the Security Guard on duty, pulled a handgun from his waist and pointed it at the Security Guard. Suspect2 and Suspect3 entered the bank immediately after Suspect1 and approached the victim tellers who were located behind the teller counter. Suspect1 then gathered two bank employees and directed them with his handgun to the center of the bank. At the same time, Suspect2 and Suspect3 jumped over the teller counter and approached tellers K.G. and S.W. demanding cash. K.G. and S.W. complied with the demand and provided Suspect2 and Suspect3 with approximately $5,123.60 United States Currency (U.S.C.), as well as two dye packs and bait money. Thereafter, Suspect2 and Suspect3 jumped back over the counter and all three suspects

departed the bank branch. After exiting the bank branch, Suspect1, Suspect2, and Suspect3 met up with a fourth unknown black male, hereinafter referred to as Suspect4. All four suspects then ran westbound on Chew Avenue and then southbound on Church Lane.

4. After the robbery, Philadelphia Police Department (PPD) officers and members of the FBI VCTF responded to the crime scene for processing. Witnesses were interviewed and surveillance video was recovered.

5. Bank employees of the robbery described Suspect2 as a black male, with a dark complexion, approximately 5'6" in height, early 20s in age, wearing a grey suit jacket over a dark hooded sweatshirt with the hood up, dark knit hat, dark boots, and carrying a grey gym bag. Suspect2 was also described as one of the two persons who jumped over the teller counter.

6. The deposits of Beneficial Bank are insured by the Federal Deposit Insurance Corporation (FDIC) and were insured by the FDIC at the time of the aforementioned robbery described above.

7. Later that day, investigators surveyed the surrounding areas of Beneficial Bank and identified video recording devices at a residence, located at a residence on the 5000 block of Chew Avenue, Philadelphia, PA. Investigators then spoke with D.H., the owner of the residence on the 5000 block Chew Avenue, who provided written consent for the video surveillance footage. Investigators then reviewed the recovered video surveillance footage and observed all four suspects running down the sidewalk, westbound on Chew Avenue. Suspect2 was seen carrying a dark bag with red smoke billowing out of the top, indicating an exploded dye pack.

8. Thereafter, video surveillance images were submitted to local media outlets to solicit tips from the public. On Thursday, February 16, 2017, a person called in information to the VCTF stating the black male wearing the grey suit jacket (Suspect2), who robbed the

Beneficial Bank on February 13, 2017, was "BB." FBI Investigation revealed that "BB" is SALEEM KENNEDY.

9. On Sunday, February 19, 2017, PPD received a complaint call from L.J. stating that a residence that she owns but does not reside in, on the 5500 block of Crowson Street, Philadelphia, PA, not far from the bank, had been broken into. PPD investigated this incident and recovered several items including red dye-stained U.S.C. and a dark colored laptop case with red dye stains.

10. Further investigation and interviews revealed that SALEEM KENNEDY may be residing at 5537 Crowson Street, Philadelphia, PA. Investigators then traveled to that location and located SALEEM KENNEDY at that address. SALEEM KENNEDY agreed to speak to members of the VCTF and was transported to the Philadelphia Division of the FBI for further investigation.

11. SALEEM KENNEDY was advised of his *Miranda warnings,* via FBI Form FD-395, which he signed and waived, and subsequently provided a statement admitting to the February 13, 2017 robbery of Beneficial Bank, 5301 Chew Avenue, Philadelphia, PA. SALEEM KENNEDY also signed and dated a photograph still image from Beneficial Bank video surveillance of the February 13, 2017 bank robbery, identifying himself as the individual wearing the grey suit jacket (Suspect2). SALEEM KENNEDY also identified himself as "B.B." SALEEM KENNEDY also identified the dark colored laptop case with red dye stains, recovered from the residence on the 5500 block of Crowson Street, Philadelphia, PA, on February 19, 2017, as the laptop case he utilized in the February 13, 2017 robbery of Beneficial Bank, 5301 Chew Avenue, Philadelphia, PA. SALEEM KENNEDY stated the dye-stained U.S.C was the ill-gotten money he stole during that robbery. SALEEM KENNEDY also stated that during the

robbery, Suspect1 used a black 38 caliber revolver that was loaded at the time of the robbery and that KENNEDY had handled this firearm in the past.

12. Because of the aforementioned facts, your affiant believes there is probable cause to charge SALEEM KENNEDY with the February 13, 2017 robbery of Beneficial Bank, 5301 Chew Avenue, Philadelphia, PA, and knowingly using and carrying and aiding and abetting the use and carrying of a firearm during and in relation to a crime of violence, that is, bank robbery, in violation of in violation of Title 18, United States Code, Sections 2113(a), 924(c)(1) and 2.

Faith E. Greenawalt
FAITH E. GREENAWALT
Special Agent
Federal Bureau of Investigation

Sworn to before me
this 21 day of February, 2017

David R. Strawbridge USMJ
HONORABLE DAVID R. STRAWBRIDGE
United States Magistrate Judge